

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, FEBRUARY 24, 2015, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Michael D. Antonovich
Mayor

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Don Knabe
Supervisor
Fourth District

Acting Executive Officer
Patrick Ogawa

AGENDA POSTED: February 19, 2015

MEETING TELEVISED: Wednesday, February 25, 2015 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Father Mike Gutierrez, St. John the Baptist Catholic Church, Baldwin Park (1).

Pledge of Allegiance led by Romeo J. Florendo, Former Petty Officer 3rd Class, United States Navy (5).

I. PRESENTATIONS

Presentation of scrolls to the winners of the Los Angeles County Public Library's 35th Annual Bookmark Contest, as arranged by Mayor Antonovich.

Presentation of scroll to the California Polytechnic University Pomona Lion Dance Troupe, in celebration of the Chinese Lunar New Year, as arranged by Supervisor Solis.

Presentation of scrolls to Gayle Claiborne from the Pomona Inland Valley Martin Luther King, Jr. Project and students Keyera Collins, Brenae Jones and Susan Lucas, in recognition of their outstanding community service and in celebration of Black History Month, as arranged by Supervisor Solis.

Presentation of scroll to Mr. Cheer Pahimna, in recognition of his artistic contributions to his community of Valinda in honor of the Chinese Lunar New Year, as arranged by Supervisor Solis.

Presentation of scroll to Ms. Isabel Cardenas for being "The Salvadoran Mother" in the Los Angeles community, as arranged by Supervisor Solis.

Presentation of scroll to Brian Stiger, Director of Consumer and Business Affairs, in recognition of "National Consumer Protection Week," as arranged by Supervisor Knabe.

Presentation of scrolls to the Sean Vernon Feliciano Amazing Day Foundation and the Didi Hirsch Mental Health Services' Suicide Prevention Center for their work in suicide prevention among college students and young adults, as arranged by Supervisor Knabe.

Presentation of scroll to Commissioner Patricia Johnson, for her 17 years of service on the Los Angeles County Quality and Productivity Commission, as arranged by Supervisor Antonovich.

Presentation of scroll to Marcus E. Mack, Chief Executive Officer of the San Gabriel Valley Council of the Boy Scouts of America, as arranged by Supervisor Antonovich.

Presentation of scroll to Simone Zulu, recipient of the 2015 California Head Start Association's "Educator of the Year" award, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3731)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 24, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate up to \$2,200,000 from the Project and Facilities Development Budget into the Commission's Fiscal Year 2014-15 budget as needed; and amend the existing funding agreement and take any and all related steps necessary to transfer the funds to the Commission to address unforeseen site conditions and construction of the Artesia Library Project. (Relates to Agenda No. 18) (15-0798)

Attachments: [Motion by Supervisor Knabe](#)

III. PUBLIC HEARINGS 1 - 6

1. Hearing on the annexation of territories known as Tract No. 63243, Parcel Map No. 72018, L 023-2014, and L 052-2010 located in the unincorporated areas of West Carson, Agoura, Lake Los Angeles and in the Cities of Carson and Diamond Bar (2, 3, 4 and 5) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; L 003-2014, L 009 2010, L 049-2012, Tract No. 72190, and L 039 2013 to CLMD 1697 and CLD LLA-1, Carson Zone, and Tract No. 72295 to CLMD 10006 and CLD LLA-1, Diamond Bar Zone; order the tabulation of assessment ballots submitted and not withdrawn and if a majority protest does not exist approve the following actions: **(Department of Public Works)**

Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment and materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;

Adopt the resolution ordering annexation of approved territories to CLMDs 1687, 1697 and 10006, and CLD LLA-1, Unincorporated, Carson and Diamond Bar Zones; confirming a diagram and assessment; and levying of assessments within the annexed territories for Fiscal Year 2015-16 with an annual base rate assessment of \$5, \$35 and \$13 for a single-family residence within the Unincorporated, Carson and Diamond Bar Zones, respectively, either as proposed or as modified by the Board;

Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to CLMDs 1687, 1697 and 10006 as approved by the nonexempt taxing agencies; and

Adopt the resolution by the Board approving and accepting the negotiated exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District resulting from the annexation of Tract No. 72018 to CLMD 1687. (15-0045)

Attachments: [Board Letter](#)

2. Hearing on the annexation of Petition No. 12-311 (4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), located in the unincorporated community of Los Nietos; order changes, if needed, in the Engineer's Report; order tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territory to CLMD 1687 and LLA-1, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2015-16, either as proposed or as modified by the Board; adopt the joint resolution between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of this territory to CLMD 1687 as approved by the nonexempt taxing agencies; and find that such actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0034)

Attachments: [Board Letter](#)

3. Hearing on a resolution certifying that no nonprofit transit providers are readily available to provide paratransit services for elderly and persons with disabilities in unincorporated County areas of East Los Angeles, Whittier, et al. and Willowbrook, et al. (1, 2, 4 and 5); authorize the Director of Public Works to file applications, accept grant funds and execute certifications and assurances, agreements, amendments or any other required documents on behalf of the County related to the Federal Transit Administration Section (FTAS) 5310 grant application, and to submit and approve requests for reimbursement of funds associated with the FTAS 5310 grant application from the Los Angeles County Metropolitan Transportation Authority. **(Department of Public Works)** (15-0382)

Attachments: [Board Letter](#)

4. Hearing on the appeal of the Coastal Development Permit No. 201400006-(3) pursuant to the Santa Monica Mountains Local Coastal Program, Project No. TR071735-(3), located at 901 Encinal Canyon Road in the unincorporated Santa Monica Mountains, within the Malibu Zoned District to authorize the reconfiguration of 29 existing lots into seven lots on approximately 650 acres to allow development of a sports-oriented retreat facility and remodel of an 18-hole golf course on two lots of the Project site that would include overnight accommodations, an educational retreat, a meeting facility and related facilities, applied for by Malibu Institute, LLC; on August 19, 2014 the Board certified the Environmental Impact Report and adopted the Mitigation Monitoring and Reporting Program. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (Continued from the meeting of 1-27-15) **NOTE: Supervisor Kuehl requests that this item be continued to April 28, 2015.** (14-2256)

Attachments: [Board Letter](#)
[Mitigation Monitoring and Reporting Program](#)
[California Environmental Quality Act Findings of Fact](#)
[Draft Environmental Impact Report \(DEIR\)](#)
[Final Environmental Impact Report \(FEIR\)](#)

5. Hearing on the appeal of Project No. R2013-01249-(1) and Conditional Use Permit No. 201300068-(1), located at 1401 Valinda Avenue, in the unincorporated community of Valinda, within the Puente Zoned District, to authorize a Type 20 license for off-site beer and wine sales at a new 2,931 sq ft 7-Eleven convenience store within a new shopping center in the C-1 (Restricted Business) Zone; applied for by 7-Eleven, Inc., and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** **NOTE: Supervisor Solis requests that this item be continued to May 26, 2015.** (14-0100)

Attachments: [Board Letter](#)

6. Hearing on the appeal of Project No. R2014-00893-(5) and Conditional Use Permit No. 201400040-(5), located at 40360 170th Street East in the unincorporated community of Lake Los Angeles within the Antelope Valley East Zoned District, to authorize the sale of beer, wine, and distilled spirits (ABC Type 21 License) for off-site consumption for a new market/grocery store (Dollar General) in the C-2 (Neighborhood Business) Zone; applied for by Dolgen California, LLC., and find that the project qualifies for A Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from Regional Planning Commission's Approval)
(Department of Regional Planning) NOTE: Supervisor Antonovich requests that this item be continued to March 24, 2015. (15-0234)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 7 - 17**

7. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Maria Luisa Veloz, Board of Governors of the County Arboreta and Botanic Gardens

Kristine Hesse, Los Angeles County Veteran's Advisory Commission

Supervisor Kuehl

Richard S. Volpert+, Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

John Charles Hisserich, Emergency Medical Services Commission

Jesse Gabriel+, Los Angeles County Commission on Local Governmental Services (15-0825)

8. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Interim Chief Executive Officer to establish a County Deferred Action Task Force under the Chief Executive Office to develop a plan for optimal implementation of the Obama Administration's Executive Action by the County's relevant Departments, including but not limited to the Registrar-Recorder/County Clerk, Consumer and Business Affairs, Parks and Recreation, Community and Senior Services, Health Services, Public Library, the District Attorney Consumer Fraud Division and Assessor; and report back in writing to the Board within 30 days on the findings of the County Deferred Action Task Force. (15-0859)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

9. Revised recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer to identify potential sites to consolidate the Department of Public Social Services' offices, including the Compton District located at 211 E. Alondra Blvd., in Compton, South Special/South Family located at 17600 A and B Santa Fe Ave., in Rancho Dominguez and Paramount/GAIN Region V located at 2961 E. Victoria St., in Rancho Dominguez; and report back in writing to the Board within 120 days. (Relates to Agenda No. 19) (Continued from the meeting of 2-10-15) (15-0647)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors and the Sheriff to execute a Memorandum of Understanding between the County and the City of Los Angeles to allow the Department of Beaches and Harbors to expend up to \$47,500 and the Sheriff's Department to expend up to \$80,000, and for the Departments to provide technical assistance to the City for the removal of a derelict vessel from Dockweiler State Beach, and find that the proposed project is exempt from the California Environmental Quality Act. (15-0858)

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of Boren Lay in connection with a fatal shooting located in the parking lot of 11688 South Street in the City of Artesia on July 27, 2013, at 1:19 a.m. (14-2438)

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Proclaim March 1 through 7, 2015 as "National Consumer Protection Week" throughout the County and encourage all citizens to educate themselves against consumer fraud. (15-0794)

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Knabe: Proclaim March 2015 as "Red Cross Month" throughout Los Angeles County and encourage all citizens to show their support to the American Red Cross by volunteering their time, making a donation, taking a class, or donating blood. (15-0860)

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, waive the \$207 fees for three boat-slips for two days and waive the estimated gross receipts in the amount of \$2,437.50 at Burton W. Chace Park, excluding the cost of liability insurance, for the Marina del Rey Anglers' 40th Annual Halibut Derby, to be held April 18 and 19, 2015. (15-0824)

Attachments: [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisors Antonovich and Kuehl: Instruct County Counsel to prepare an ordinance to repeal the 2007 interim governance ordinance; and instruct the Interim Chief Executive Officer (CEO) to prepare a report within 60 days with recommendations to amend the County Governance structure that formalizes the recent changes to the system of governance and CEO organization, including the elimination of five Deputy CEO positions and recommend additional changes as necessary that help create a governance system that facilitates increased communication and collaboration necessary to confront complex County issues, streamlines governance and eliminates unnecessary layers of management and allows the Board to concentrate on establishing policy and ensuring effective service delivery. (15-0861)

Attachments: [Motion by Supervisors Antonovich and Kuehl](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive parking fees up to \$1,800 for approximately 90 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants attending the American Red Cross Appreciation Reception honoring County employees and the public who have donated blood, to be held March 12, 2015. (15-0855)

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 45th Annual Blue Ribbon Children's Festival in the Dorothy Chandler Pavilion, to be held April 7 through 9, 2015. (15-0792)

Attachments: [Motion by Supervisor Antonovich](#)

V. CONSENT CALENDAR 18 - 23

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

18. Recommendation: Approve operating budget appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2014-15 Final Adopted Budget, which is based on changing financial needs of various County budget units and certain capital projects; authorize the Director of Parks and Recreation to execute funding agreements with the Baldwin Hills Regional Conservation Authority to accept funding for remediation efforts and increased community engagement activities associated with the Kenneth Hahn State Recreation Area, in the amount of \$485,000 and for the construction of a photovoltaic cover for the parking lot of the Stoneview Nature Center Project, in the amount of \$280,000; authorize the Interim Chief Executive Officer to execute funding agreements with the City of Bellflower for costs related to the construction of the County Fire Museum, the Community Development Commission to fully fund the construction of the Artesia Library and to supplement the operation costs for the Community Resource Center located in Whittier, and the Santa Clarita Valley Committee on Aging for costs associated with the refurbishment of the Santa Clarita Valley Senior Center; and find that proposed actions do not meet the definition of a project or are exempt under the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 1-D) (15-0793)

Attachments: [Board Letter](#)

19. Recommendation: Award and authorize the Directors of Public Works and Public Social Services to jointly execute a consultant services agreement with M. Arthur Gensler Jr. & Associates, Inc. to prepare a Strategic Master Space Plan for the Department of Public Social Services to identify current operational, service and geographical needs and lease obligations in order to develop a plan that addresses long-term and future space needs and incorporates efficiencies and improvements in service delivery for a maximum amount not to exceed \$1,067,928, funded through the Department's Operating Budget; and authorize the Interim Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing approvals. (Relates to Agenda No. 9) (Continued from the meeting of 2-10-15) (15-0578)

Attachments: [Board Letter](#)

20. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to change the title and/or salary of two non-represented classifications, reclassify 10 positions in the Departments of Child Support Services (CSSD), Health Services (DHS), Probation, Public Library and Registrar-Recorder/County Clerk to further implement the results of the Countywide Head Departmental Personnel Technician Study, reclassify four positions in the CSSD to further implement results of the Information Technology Occupational Study, reclassify three positions to implement results of the Echocardiographer Study in DHS and reclassify 23 positions to implement results of classification studies in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Children and Family Services, DHS, Mental Health, Public Health, Public Library and Sheriff. (Relates to Agenda No. 24) (Continued from the meeting of 2-17-15) (15-0693)

Attachments: [Board Letter](#)

Community Services

21. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Gentry Brothers, Inc., for the reconstruction and resurfacing of roadway pavement for the Ballentine Place, et al. Project in the City of West Covina and the unincorporated community of Citrus (1) in the amount of \$4,208,250.74, effective following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** APPROVE (Continued from the meeting of 2-10-15) (15-0550)

Attachments: [Board Letter](#)

22. Recommendation: Find that the award and execution of the design-build contract (Contract) are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report as amended by certified Addenda Nos. 1 and 2 for the Rancho Los Amigos National Rehabilitation Center (RLANRC) Project (Project) (4); find that McCarthy Building Companies, Inc. (McCarthy) is the responsive and responsible bidder that submitted the best value and most advantageous proposal to the County for design and construction of the Project using the design-build project delivery method; award the Contract to McCarthy and authorize the Director of Public Works to execute the Contract with McCarthy for a total Contract amount not to exceed \$218,154,570 plus \$10,234,837 design completion allowance for a maximum contract amount of \$228,389,407; authorize the Director to exercise control over the design completion allowance, including the authority to reallocate the design completion allowance into the contract total, as appropriate, to resolve cost issues identified during the design phase of the Project; find that the Wayfinding Tower is exempt from the California Environmental Quality Act; and approve budget reallocations for four of the seven Project components as follows, with no increase to the previously Board-approved total Project budget of \$418,418,708: **(Department of Public Works) APPROVE**

\$143,385,810 for the RLANRC Seismic Retrofit Compliance and Inpatient Consolidation, Capital Project (CP) No. 69774;

\$117,657,901 for the RLANRC New Outpatient Facilities, CP No. 69656;

\$45,983,376 for the RLANRC Hospital Infrastructure, CP No. 69663; and

\$14,908,966 for the Accessible Gymnasium Wellness and Aquatic Therapy Center, CP No. 87213. (15-0796)

Attachments: [Board Letter](#)

Ordinance for Adoption

23. Ordinance for adoption amending County Code, Title 2 - Administration, relating to the Small Craft Harbors Design Control Board, to extend the sunset review date for the Design Control Board from March 31, 2013 to March 31, 2019. ADOPT (15-0615)

Attachments: [Ordinance](#)

VI. ORDINANCE FOR INTRODUCTION 24

24. Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title and/or salary of two non-represented employee classifications, and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Public Health, Health Services, Mental Health, Probation, Public Library, Registrar-Recorder/County Clerk and Sheriff. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 20) (Continued from the meeting of 2-17-15) (15-0698)

Attachments: [Ordinance](#)

VII. DISCUSSION ITEM 25

25. Status report by the Interim Director of Public Health on the State contract for the Health Facilities Inspection Division and update on the Governor's Fiscal Year 2015-16 proposed budget regarding health facility inspections, as requested by Supervisor Antonovich. DISCUSSION AND ACTION (15-0862)

Attachments: [Report](#)

VIII. MISCELLANEOUS

- 26. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 27. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
- 28. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 29. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
- 30. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC
SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

- A-3.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to hire an independent firm which specializes in actuarial studies to report back to the Board in 30 days, providing an analysis and opinion with respect to the accounting and actuarial methodologies being used by the Los Angeles County Employees Retirement Association (LACERA) (pension fund) and the Los Angeles County Chief Executive Office (Retiree Insurance Benefit Program), to calculate the present value of the underfunded LACERA pension fund, and the Los Angeles County Retiree Insurance Benefit Program; direct the Auditor-Controller to include an analysis of the advice and recommendations that each funds' actuaries and accounting firms have offered to respective staff and confirmation that such sound advice is being followed by all responsible parties, as requested by Supervisor Antonovich at the meeting of November 16, 2010. (A-3)
- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services. (A-4)
- A-5.** Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)
- A-6.** Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)
- A-7.** Status of the implementation of ABx1 26 resulting in the redevelopment agencies being dissolved. (A-7)

- A-8.** Discussion regarding a comprehensive approach to immigration reform, including a trained reserve component patterned after our law enforcement programs, as requested by Supervisor Antonovich at the meeting of February 5, 2013. (A-8)
- A-9.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Direct the County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure, as requested by Supervisor Antonovich at the meeting of September 23, 2014. (A-9)

X. NOTICES OF CLOSED SESSION FOR FEBRUARY 24, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Cases, Judicial Council Coordination
Proceeding No. 4408, Los Angeles Superior Court

This litigation seeks a judicial determination of the right to the groundwater
from the Antelope Valley Groundwater Basin. (15-0857)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails. (11-4896)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief
Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of
County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians
and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel
of California; Association of Public Defender Investigators; Association of
Deputy District Attorneys; Los Angeles County Association of
Environmental Health Specialists, Professional Peace Officers Association;
and

Unrepresented employees (all). (13-4431)

XI. REPORT OF CLOSED SESSION FOR FEBRUARY 17, 2015

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;

CONDUCT IN THE BOARD ROOM (Continued)

(c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;

(d) Any other unlawful interference with the due and orderly course of said meeting; and a

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair;

(e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may subscribe to or access to the SOP and supporting documents on the Los Angeles County homepage at <http://bos.co.la.ca.us/Categories/Sop/SOPHome.htm>. The SOPs are available Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board	(213) 974-7207		
DVDs of meetings.	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.